

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☒ SUPERSEDING
**OFFENSE CHARGED**
 26 U.S.C. § 7207 - delivery of fraudulent document to the Secretary of the Treasury;  
 18 U.S.C. § 2 - aiding and abetting

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony
**PENALTY:**

1 year imprisonment; 1 year supervised release; 5 years probation; \$100,000 fine; \$25 special assessment

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

IRS

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

KIRSTIN M. AULT

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ALI H. KHAN

 DISTRICT COURT NUMBER  
 03-40210 SBA

**FILED**  
 MAY 23 2008  
 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND
**DEFENDANT****IS NOT IN CUSTODY**
 1) ☐ Has not been arrested, pending outcome this proceeding.  
☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer  
 been filed?

☐ Yes  
☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
 ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

## E-filing

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

**FILED**  
MAY 23 2008  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALI H. KHAN,

Defendant.

<sup>03</sup>  
No. CR ~~30~~-40210 SBA

VIOLATIONS: 26 U.S.C. § 7207 – Delivery  
of Fraudulent Documents to the Secretary of  
the Treasury; 18 U.S.C. § 2 – Aiding and  
Abetting

OAKLAND VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

On or about September 1, 2000, the defendant,

ALI H. KHAN,

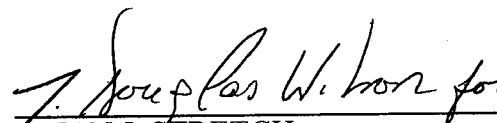
a resident of San Jose, California, did aid and abet Mohammad Yousuf Chaudhry in the willful  
delivery and disclosure of Currency Transaction Report number 200024571237, to an Officer of  
the Internal Revenue Service, United States Treasury Department, at Detroit, Michigan, which  
was known by the defendant to be fraudulent and false as to a material matter in that defendant

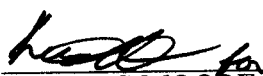
1 filled out the form to indicate that RT Computers, a San Jose company, had cashed \$11,891 in  
2 checks for Scott Vallance, doing business as Powerhouse Microproducts, when the defendant  
3 knew that the \$11,891 in checks were for the purchase of computer products and that RT  
4 Computers was not acting as a check casher for Powerhouse Microproducts.

5 All in violation of Title 26, United States Code, Section 7207, and Title 18, United States  
6 Code, Section 2.

7  
8  
9 DATED: 5/22/08

JOSEPH P. RUSSONIELLO  
United States Attorney

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11   
12 BRIAN J. STRETCH  
13 Chief, Criminal Division

14  
15 (Approved as to form:  )

16 THOMAS MOORE  
17 Assistant United States Attorney  
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